Approved by the Board of Selectmen

MINUTES BOARD OF SELECTMEN SPECIAL MEETING EXECUTIVE SESSION OCTOBER 6, 2004

The First Selectwoman called the meeting to order at 5:15 p.m. Present were Harrel, Miceli, Thorne and Santarella.

On motion made by Mrs. Santarella, seconded by Mrs. Thorne, it was voted unanimously to go into Executive Session to discuss acquisition of real property and personnel matters.

There being no further business, on motion made and seconded, it was voted to adjourn the meeting. The meeting was adjourned at 5:30 p.m.

Respectfully submitted,

John N. Crary Administrative Officer